

S-E-C-R-E-T

USIB-D-9.3/1 (Revised)
19 March 1959

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/11

Security Committee

Pursuant to NSCID No. 1 (New Series, revised 15 September 1958), as concerns paragraph 2, sub-paragraph a. (5) there is hereby established a standing Security Committee of the U. S. Intelligence Board for the purpose of advising, assisting and making recommendations to the Board for the development and review of security standards and practices as they relate to the protection of intelligence and of intelligence sources and methods from unauthorized disclosure; and as concerns paragraph 5 thereof, for the further purpose of advising and assisting the Director of Central Intelligence in the exercise of his responsibilities thereunder.

1. Mission

The mission of the Committee shall be to promote means by which the intelligence community may prevent the unauthorized disclosure of intelligence, intelligence information and intelligence sources and methods.

2. Functions

a. To make recommendations to the Intelligence Board concerning security standards, practices and procedures as they relate to the protection of intelligence, intelligence information and intelligence sources and methods from unauthorized disclosure.

b. To recommend security policy to the Intelligence Board, as it pertains to the intelligence community. Such policy recommendations shall be consonant, however, with the responsibility of each department and agency for the protection of intelligence, intelligence information and intelligence sources and methods within its own organization and for the establishment of appropriate internal policies and procedures to prevent the unauthorized disclosure from within that department or agency of intelligence information or activity.

S-E-C-R-E-T

c. To consider the problems, including to the extent feasible the degree of harm to the national interest, arising out of unauthorized disclosure of intelligence, intelligence information, as well as intelligence sources and methods and to make reports and recommendations for corrective action as appropriate.

d. The Committee shall coordinate closely with other Committees of the Intelligence Board having related security responsibilities, and with other Committees of the Government having jurisdictional responsibilities as may concern Committee recommendations. In submitting its recommendations to the Board, the Committee will specify any unresolved question as between this Committee and related Committees which under other DCID's continue to have primary responsibilities for security matters within their respective jurisdictions.

e. To assist, as requested, the Director of Central Intelligence in the exercise of his responsibilities pursuant to paragraph 5, NSCID No. 1.

f. The Committee shall make such other reports and recommendations to the Intelligence Board as may be appropriate or requested.

3. Organization and Procedures

a. The Security Committee shall be composed of security representatives from the departments and agencies represented on the Intelligence Board, to be designated by their respective board members. Other departments and agencies of the Government may be invited by the Committee to participate as appropriate. The Chairman of the Committee shall be designated by the Director of Central Intelligence, in consultation with and with the concurrence of the U. S. Intelligence Board.

b. The Committee shall meet upon the call of the Chairman or at the request of any of its members.

c. Items may be placed upon the agenda of the Committee by the Board, by the Chairman or by any member of the Committee.

d. The Committee shall reach its decisions by agreement. When the Chairman determines that a given position on a matter under consideration represents the consensus of the Committee, it shall be considered agreed unless a member requests the issue be referred to the Board. Upon such a request, the Chairman shall refer the matter to the Board together with a statement of the views and recommendations of the Committee members.

e. The Committee may establish subcommittees as approved by the Intelligence Board, and ad hoc working groups as appropriate.